

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
SHELTON W. GREER CO., INC.

FILED
In the Office of the
Secretary of State of Texas
DEC 21 1981
CLERK H C
Corporation Division

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE. The name of the Corporation is SHELTON W. GREER CO., INC.

ARTICLE TWO. The following amendment to the Articles of Incorporation of the Corporation was adopted on December 4, 1981 by the sole shareholder for the purpose of changing the name of the Corporation. The amendment alters or changes ARTICLE ONE of the Articles of Incorporation, and ARTICLE ONE is amended to read as follows:

"ARTICLE ONE

Name

The name of the Corporation is JAMES H. GREER INTERESTS, INC."

ARTICLE THREE. The number of shares of the Corporation outstanding at the time of such adoption was 250,000; and the number of shares entitled to vote thereon was 250,000.

ARTICLE FOUR. The holder of all shares of the Corporation outstanding and entitled to vote on such amendment has signed a consent in writing adopting such amendment.

ARTICLE FIVE. The amendment does not provide for any exchange, reclassification or cancellation of issued shares.

ARTICLE SIX. The amendment does not effect any change in the amount of stated capital of the Corporation.

DATED: December 4, 1981.

SHELTON W. GREER CO., INC.

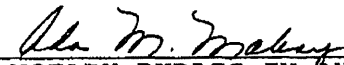
By James H. Greer
JAMES H. GREER, President

By Joseph C. Mooney, Jr.
Joseph C. Mooney, Jr., Secretary

THE STATE OF TEXAS X
COUNTY OF HARRIS X

BEFORE ME, the undersigned authority, on this day personally appeared JAMES H. GREER, who, being by me first duly sworn, declared that he is the President of SHELTON W. GREER CO., INC., and acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 17th day of December, 1981.



NOTARY PUBLIC IN AND FOR
HARRIS COUNTY, TEXAS

(Notary Seal)

My Commission Expires: 12-31-84